

PD800000G2303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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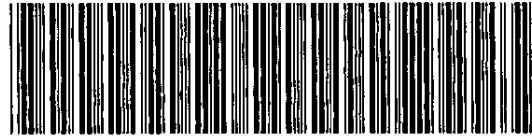
(Business Entity Name)

(Document Number)

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SECURITY
HALLAHAN, FL 32110

AUG 12 2013
T. LEMIERX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VENCASA PROJECTS, INC

Name of Corporation

DOCUMENT NUMBER: P08000002303

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY CARDENAS

Name of Contact Person

Firm/Company

1925 BRICKELL AVE APT D1110

Address

MIAMI FL 33129

City/State and Zip Code

cardenas.mary@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Cardenas

Name of Contact Person

at **(305) 9847508**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vencasa Projects, INC
2. The principal office address: 1925 Brickell Avenue Apt D1110 Miami Florida 33129

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/07/2008 Document number: P080000002303

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

1925 Brickell Avenue Apt D1402

Miami FL 33129

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

1925 Brickell Avenue Apt D1110

Miami FI 33129

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Mary Cardenas

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

07/08/2013

Date

If signing on behalf of an entity:

Mary Cardenas

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
2013 AUG -6 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA